

Lincoln Heights Benefit Association of Los Angeles Board of Directors Meeting Minutes

Date: Friday, October 20, 2017

Time: 11:30am-1:00pm

Location: Arroyo Vista Family Health Center, 2411 N Broadway, LA 90031

II. General Meeting - Call to Order

Meeting called to order by Steve Kasten, President, at 11:35am.

- a. Introductions: Meeting attended by (16): George Cabrera, Sampson Chan, Sean Cohan, Cynthia Gonzalez, Irene Holguin, Misty Iwatsu, Steve Kasten, Dave Mandala, Laurie Niesen, Flavio Olivas, Jr., Joel Perez, Sevin Riley, Frank Rodriguez, Jose Rodriguez. Harish Solanki and Rick Stoff.
- b. Public comment- George Cabrera

III. Approval of the minutes of September, 2017 – minutes not presented

IV. Discussion and Action Items

- a. Presidents Report- Steve reported
- b. LAPD –SLO Joel Perez- not present
- c. City Attorney Office of the Neighborhood Prosecutor – Cynthia Gonzalez
Cynthia passed out consent forms to authorize LAPD to remove trespassers if the owner is not present. Property owners should bring them back to her to keep on file. She showed a wording for signs saying “This Property Closed to the Public.”
- d. Council Office – Jose Rodriguez
Jose addressed complaints with the new waste franchise. Our franchisee is Universal Waste Systems. Complaints include not responding to calls and emails and raising prices. Jose said the best way to address complaints is on a case-by-case basis.
The Mental Health building at 3303 N Broadway schedule for completion fall 2018.
The Fire Dept has received a grant for 15.4million which will restore station’s service.
The no parking 4-6PM signs have been removed. Bollards were put in without notification.
The winner of the Jail project plan will be announced at the next City Council Economic and Workforce Development Committee meeting. Negotiations will take 6 months to a year.
The No Central Animal Shelter will be revamped – groundbreaking October 30.
- e. Metamorphosis – Business Owner Survey – not present

IV. Vendors Reports

- a. Maintenance- Statistics for September: 1330 trash bags removed, 30,590 lbs of trash removed, 269 graffiti tags painted out, 441 bulky items removed, 16 hours pressure washing. in the numbers on the solar bellies after the trial period is over.
- b. Security- Sean reported: 24 patrol calls for service in September, 68 patrol Bid contacts and 19, 3 graffiti reported.

VI. Board Meeting

- a. BID Renewal update – no report
- b. Annual Planning Report

MOTION: Approve the 2018 Annual Planning Report. **Moved: Mandala/2nd**

Chan Discussion: same as 2017. Total assessment is \$660,306.75. **VOTE – Unanimous. Motion passed.**

- c. Christmas Décor- **MOTION:** Approve installation of Christmas decorations. **Moved: Chan/ 2nd**
Mandala Discussion: We own the decorations – the expense is for installation. The Neighborhood Council puts up the Christmas tree **VOTE – Unanimous. Motion passed.**
- d. LHCFM-The Market will move to Broadway on Wednesday between Sichel and Workman.
- e. Financial Report

The Lincoln Heights Benefit Association of Los Angeles Reviewed Financial Statements for the year ended December 31, 2016 was presented in the packet along with the Independent Accountant’s Review Report from Danny B Reyes. The Profit and Loss Standard for January 1-October 19, 2017 was included in the packet.

VII. Adjournment

Meeting adjourned at 1:00PM. Next meeting November 17 11:30AM to 1:00PM.